

Los Angeles County Board of Supervisors

Statement of Proceedings for May 14, 2002

TUESDAY, MAY 14, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Dr. Paula Ferris, Pastor, First United Methodist Church,
Long Beach (4).

Pledge of Allegiance led by Seymour Bloom, Past Commander, San Fernando Valley Post No. 603, Jewish War Veterans of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of County Superintendent of Schools

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia, et al., Los Angeles Superior Court
Case No. BC 214 798

2.0 SET MATTERS

9:30 a.m.

84

Presentation of scroll to Sybil Brand in recognition of a lifetime of achievements and accomplishments and in honor of her 102nd Birthday Celebration, as arranged by Supervisors Burke and Antonovich.

84

Presentation of scroll to Julia F. Orozco in recognition of being nominated and selected as a recipient of the "Bilingual Education Success Story Award" by the California Association for Bilingual Education, as arranged by Supervisor Burke.

84

Presentation of scroll to Anita Bock, Director and Ruby Owens, CSA II, Program Manager of Foster Family Home Development and Support Services, Department of Children and Family Services, proclaiming the month of May 2002 as "Foster and Relative Caregivers Recognition Month", as arranged by Supervisor Burke.

84

Presentation of plaques honoring the Department of Health Services, Sheriff's Department, County Counsel, District Attorney, Los Angeles Police Department and the State Department of Health Services-Audits and Investigations for receiving the Public Employees Roundtable Public Service Excellence Award in the Intergovernmental Category for their work

on the Health Authority Law Enforcement Task Force, as arranged by Supervisor Yaroslavsky.

84

Presentation of scrolls to Renita Morgan, President, Council of Long Term Care Nurses of California, and Matilda Rogers, President, Los Angeles Chapter, in recognition of May 5 through 12, 2002 as "Council of Long Term Care Nurses Week", as arranged by Supervisor Knabe.

84

Presentation of scrolls to Diana Fortune, President of the Long Beach/South Bay Chapter of the California Association of Health Facilities, and Rosie Velasco, President of the Los Angeles Chapter, in recognition of May 2002 as "Long Term Care Recognition Month", as arranged by Supervisor Knabe.

84

Presentation to scroll to Virginia Hastings, Los Angeles County Director of Emergency Medical Services proclaiming May 19 through 25, 2002, as "Emergency Medical Services Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

84

Presentation of scroll to the Los Angeles County Fire Department's Lifeguard Division Baywatch Cabrillo Rescue Boat Crew, for accepting the U.S. Coast Guard request to assist their search and rescue function off our coastal waters through April 6, 2002, in response to the September 11, 2001 terrorist tragedy, as arranged by Supervisor Knabe.

84

Presentation of scroll to Dr. Marvin Southard, Director of Mental Health proclaiming the month of May 2002 as "Mental Health Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

84

Presentation of scrolls to nursing students receiving the Michael D. Antonovich Registered Nurse Service-Scholarship Grant, as arranged by Supervisor Antonovich.

84

Presentation of scrolls to Dr. Marc Winger, Superintendent of the Newhall School District for outstanding accomplishments in education and to Meadow Elementary School, Newhall Elementary School, Peachland Avenue Elementary School, Valencia Valley Elementary School and Wiley Canyon Elementary

School from the Newhall School District for being named 2002 California Distinguished Elementary School, as arranged by Supervisor Antonovich.

84

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 14, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve an increase to the permanent loan amount specified in the Memorandum of Understanding between the Community Development Commission and Catalina Avalon Limited, from \$1,000,000 to \$1,715,154, using HOME Investment Partnerships Program funds, for the development of 11 multifamily housing units as part of the Cantamar Villas Apartments to be located at 801 Avalon Canyon Rd., City of Avalon (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of March 2002.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 14, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award a two-month construction contract to Jimenez General Contractor, in amount of \$77,700, to supply and install medicine cabinets and exterior lights for 558 family units at the Carmelitos housing development located at 1000 Via Wanda, City of Long Beach (4), effective upon Board approval; authorize the Executive Director to execute the contract and all related documents, and to use Community Development Block Grant (CDBG) funds allocated to the Fourth Supervisorial District; and authorize the Executive Director to approve contract change orders using \$7,800 in CDBG funds allocated to the Fourth Supervisorial District; also authorize the Executive Director to execute amendment to CDBG Reimbursable Contract between the County of Los Angeles and the Housing Authority to add \$20,000 in CDBG funds allocated to the Fourth Supervisorial District.
APPROVED (Relates to Agenda No. 35)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award a one-month construction contract to Torres Construction, in amount of \$54,225, to replace damaged concrete sidewalk for 301 units at the Harbor Hills Housing development located at 26607 S. Western Ave., City of Lomita (4), effective upon Board approval; and authorize the Executive Director to execute the contract and all related documents and to use Community Development Block Grant (CDBG) funds allocated to the Fourth Supervisorial District; also authorize the Executive Director to approve contract change orders using a maximum of \$10,845 in CDBG funds allocated to the Fourth Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 25

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

John H. Andes+, Los Angeles County Courthouse Corporation

Patricia G. Williams, Los Angeles County Task Force on
Nutrition

Supervisor Yaroslavsky

Lisa R. Greer, Developmental Disabilities Board (Area 10-Los
Angeles)

Supervisor Knabe

Gabriella Schaefer Holt, Probation Commission

Supervisor Antonovich

Carvel L. Gay, Los Angeles County Veterans' Advisory
Commission

Executive Director, Housing Authority

Treneatra A. Farmer and Andrew Nguyen, Los Angeles County
Housing Commission

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Waive fees
for use of Room 222, Department 1 of the Superior Court and
parking fees for 120 vehicles in Lot 18 in total amount of \$850,
excluding the cost of liability insurance, for the Superior

Court's Alternative Dispute Resolution Program training, held on May 7 and 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon at Salt Lake Park for the Huntington Park Police Department, Los Angeles County Sheriff's Department and County Office of Public Safety, California Highway Patrol, Maywood Police Department, City of Bell Police Department and the Montebello Police Department's "A Day in the Park," auto show and bike safety exposition, to be held May 26, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Adopt an interim urgency ordinance temporarily prohibiting the establishment or enlargement of outdoor advertising signs in the unincorporated County of Los Angeles, to be effective upon adoption for 45 days; set June 25, 2002 at 9:30 a.m. for hearing to consider an extension of the interim ordinance; and instruct the Director of Planning to initiate a zoning study and recommend land use controls to address impacts associated with outdoor advertising signs in order to preserve the aesthetic qualities of our neighborhoods and address the traffic impacts, visual blight and visual clutter associated with outdoor advertising signs; and report back to the Board within six months with a status report. **ADOPTED ORDINANCE NO. 2002-0031U (4-VOTE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 5.

Recommendation as submitted by Supervisor Burke: Support AB 2726 (Washington), legislation which would provide \$6 million in State funding for the Compton Creek beautification project; and instruct the Los Angeles County's Legislative Advocates in Sacramento to actively pursue the bill's passage and inform the members of the Assembly Appropriations Committee and the Los Angeles County Legislative Delegation of the Board's support; also instruct the County's Legislative Advocates in Sacramento to request that AB 2726 be amended to change the source funding from Public Resources Code Section 5096.650(2)(c), which is for clean beaches, watershed protection and water quality projects, to Public Resources Code Section 5096.650(6)(b), which is for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.WENT ON RECORD IN SUPPORT OF AB 2726 (WASHINGTON),
LEGISLATION WHICH WOULD PROVIDE \$6 MILLION IN STATE FUNDING
FOR THE COMPTON CREEK BEAUTIFICATION PROJECT; AND**

2. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO ACTIVELY PURSUE THE BILL'S PASSAGE AND INFORM THE MEMBERS OF THE ASSEMBLY APPROPRIATIONS COMMITTEE AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION OF THE BOARD'S SUPPORT

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

103 6.

Recommendation as submitted by Supervisor Burke: Adopt the recommendation of the Los Angeles County Commission on Human Relations to oppose the Racial Privacy Initiative sponsored by the American Civil Rights Coalition

for the November 2002 ballot, which, if approved, would amend the State Constitution to bar the collection of data with regard to ethnicity, race and national origin in the State of California; and request the Commission on Human Relations to actively inform the public of the Board's opposition to the Racial Privacy Initiative. **CONTINUED FOUR WEEKS TO JUNE 11, 2002**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Burke: Proclaim the month of May 2002 as "Foster and Relative Caregivers Recognition Month" throughout Los Angeles County; join the Department of Children and Family Services in recognizing its partnership, commitment and dedication to the children and families and communities; and encourage all citizens to join the national celebration and support of caregivers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$150 and the 15% gross receipts in amount of \$2,677.50, and reduce parking fees to \$1.00 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach in Playa del Rey for the Los Angeles Police Revolver and Athletic Club's 24th Annual Police Memorial Relay in honor of Los Angeles Police Department officers who have been killed in the line of duty, held May 11, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$2.50 per vehicle for approximately 75 vehicles, excluding the cost of liability insurance, at the Lynwood Regional Justice Center for the Sheriff's Department's luncheon for newly elected city officials, to be held at the Kenneth Hahn Auditorium on June 6, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 12, 2002 as "Philippine Independence Day" and urge all citizens and employees of Los Angeles County to join in the festivities; waive fees in amount of \$250 for use of the County Mall and parking fees in amount of \$750, excluding the cost of liability insurance, at the Music Center garage for participants of the County Filipino American Employee Association's program for the Philippine Independence Day celebration, to be held June 12, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a letter to Governor Gray Davis and the Los Angeles County Legislative Delegation, urging that the funding for the Turning Point Academy be terminated and redirected to the 58 Counties for existing effective programs, such as the Probation Department's Youthful Offender Program which treats young delinquents, drug sellers and other juvenile offenders; and instruct the and the County's Legislative Advocates in Sacramento to advocate this position on behalf of the County. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Knabe: Declare the month of May 2002 as "Community Action Month" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 19 through 25, 2002 as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works make every day to our health, safety, comfort and quality of life. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 14 through 25, 2002 as "Emergency Medical Services Week" throughout Los Angeles County; and extend the Board's sincere gratitude to the dedicated members of the Los Angeles County Emergency Medical Services System for a job well done.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 15.

Recommendation as submitted by Supervisor Knabe: Join the Long Beach Public Library Foundation and proclaim May 18, 2002 as "Ray Bradbury Day" throughout Los Angeles County; and extend the Board's sincere best wishes as he continues to inspire us with the notion that to be free and to make choices, we must have command of the written word. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon by the Kiwanis Club of Rolling Hills Estates for the 36th Annual Palos Verdes Marathon, Half Marathon and 5K Community Run and Walk through the City of Rancho Palos Verdes, to be held May 18, 2002; and extend best wishes to the Kiwanis Club as they celebrate and enjoy this event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the cabana at La Mirada Regional Park for the Sheriff

Department's Success Through Awareness and Resistance Unit's Summer Transitional Program for 5th grade students from East Whittier Elementary Schools, to be held July 9, 16, 24, and 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Antonovich: Support S 543 (Domenici), legislation which would require equal coverage of mental health benefits with respect to health insurance coverage unless comparable limitations are imposed on medical and surgical benefits; and instruct the Chief Administrative Officer to send a five-signature letter to President Bush and the Los Angeles County Congressional Delegation in support of S 543. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to implement the following recommendations regarding the investigation of the child deaths of Joan and Brenna R. who were killed by their mother who then committed suicide on December 12, 2000; and report back to the Board within 30 days with the status of implementation:

Discuss with the Presiding Judge of the Juvenile Court the actions of the Referee and Commissioner in this case to identify a process where communication between the Department of Children and Family Services and the court can improve in order to ensure that the court is fully aware of critical aspects of individual cases;

Determine why the decisions by the Referee and Commissioner were not appealed to a Judge, in accordance with established policy;

Reinforce policy and procedure that would have resulted in an immediate appeal of the adverse decisions made by the court, before a Judge, when they believe there is immediate danger to a child;

Reinforce policy and procedures on ensuring that parties adhere to juvenile court orders and develop appropriate avenues of response when faced with repeated violations;

Reinforce policy and procedures on required face-to-face visitation for cases receiving Family Maintenance Services;

Develop policy and procedures for the implementation of more thorough mental health evaluations for those clients entering the child welfare system with mental health issues; and

Investigate the actions of the Children's Social Worker and Supervising Children's Social Worker involved in this case to determine if disciplinary action is warranted.

THE BOARD APPROVED SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION AS AMENDED TO:

1. INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ALSO DISCUSS WITH THE PRESIDING JUDGE OF THE JUVENILE COURT THE BENEFITS OF IMPLEMENTING SECTION 251 OF THE WELFARE AND INSTITUTIONS CODE, WHICH PROVIDES FOR THE PRESIDING JUDGE TO ESTABLISH REQUIREMENTS FOR THE REVIEW OF VARIOUS ORDERS BY REFEREES AND EXPRESSLY APPROVED BY THE JUDGE OF THE JUVENILE COURT; AND

2. INSTRUCT COUNTY COUNSEL TO DRAFT AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A PROPOSED AMENDMENT TO THE STATE WELFARE AND INSTITUTIONS CODE, SIMILAR TO FAMILY CODE SECTION 3030, WHICH REQUIRES SPECIFIC FINDINGS IN WRITING OR ON THE RECORD WHEN RETURNING CHILDREN TO THE CUSTODY OF PARENTS OR RELATIVES AFTER BEING DETAINED, OR MAKING UNMONITORED VISITATION ORDERS AND EVIDENCE IS PRESENTED THAT THOSE INDIVIDUALS HAVE BEEN CONVICTED OF SERIOUS FELONIES, SUCH AS SEX CRIMES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 20.

Recommendation as submitted by Supervisor Antonovich: Waive park facilities and playground area fees in total amount of \$587, excluding the cost of liability insurance, for use of Farnsworth Park for the Sahag-Mesrob Armenian Christian School's annual picnic, to be held May 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 21.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees in total amount of \$200, excluding the cost of liability insurance, for use of Hart Hall for the American Cancer Society, Santa Clarita Valley Unit's Prostate Awareness Kick-Off, to be held May 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

96 22.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County High School for the Arts Graduation, to be held June 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 23.

Recommendation as submitted by Supervisor Antonovich: Waive Community Room and Amphitheater fees in total amount of \$506.25, excluding the cost of liability insurance, for use of Farnsworth Park for the Noyes Elementary School's 6th Grade Culmination, to be held June 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 24.

Executive Officer of the Board's recommendation: Approve

Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: **APPROVED**

County Office of Education

Public Defender

Sheriff's Department

Burbank Unified School District

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 25.

Executive Officer of the Board's recommendation: Approve minutes for the March 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 26 - 32

4-VOTE

23 26.

Joint recommendation with the Director of Parks and Recreation: Approve Capital Project Nos. 77098, 77099, 69221, 77104 and 77105 which will provide for the replacement, expansion and/or acquisition of park facilities and open space at Steinmetz Park, Ladera Park, Ted Watkins Park and Bethune Park; approve allocation of the grant funds awarded from the State's Habitat Conservation Fund for the acquisition of the Zuniga Creek Pond and Wetlands to the Santa Monica Mountains Conservancy; approve appropriation adjustments in amount of \$1,360,000 to increase appropriation and revenue in the Capital Projects Budget to account for approved grants and in amount of \$1,105,000 from the Second District Various Improvements Capital Project (C.P. No. 77044) to the following Parks and Recreation Capital Projects; and find that action is exempt from the California Environmental Quality Act: **APPROVED**

Ladera Community Building Expansion Project, C.P. No. 77099, in amount of \$574,000

Ladera Restroom Replacement Project, C.P. No. 69221, in amount of \$331,000

Ted Watkins Skateboard Facility Project, C.P. No. 77104, in amount of \$95,000

Bethune Skateboard Facility Project, C.P. No. 77105, in amount of \$105,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 27.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Plaza Posada, at a maximum initial annual cost of \$136,663, using State and Federal funds, for office and clinic space and 24 parking spaces for the Department of Mental Health Santa Clarita Outpatient Clinic, located at 25050 Peachland Ave., Santa Clarita (5); authorize the Lessor and/or the Director of Internal Services, at the direction of the Chief Administrative Officer, to refurbish the premises and acquire furniture systems for the Department of Mental Health at a cost not to exceed \$350,000, and at the discretion of the Chief Administrative Officer, a portion of the refurbishment costs and furniture systems in amount of \$289,401 shall be paid in a lump sum with payment for the balance of the tenant improvement allowances provided under the lease; also authorize the Lessor and/or the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire or expand a telephone system for the Department of Mental Health at a cost not to exceed \$35,000 with the full cost of the telephone, data and low voltage systems to be paid in a lump sum by the Department of Mental Health; authorize the Chief Administrative Officer, Directors of Internal Services and Mental Health to implement the project; approve appropriation adjustment to transfer \$290,000 from the State Realignment Trust Fund: Mental Health Account to the Department of Mental Health's operating budget to fund certain tenant improvement costs not included under the recommended lease; and find that proposed lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73988**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Authorize the Chief Administrative Officer to accept and execute a grant award from the National Oceanic and Atmospheric Administration in amount of \$840,261 for projects funded under the Coastal Impact Assistance Program; approve allocation of the grant funds awarded from the National Oceanic and Atmospheric Administration for the Tri-Watershed Preservation and Acquisition to the Santa Monica Mountains Conservancy for partial funding of the purchase of open space known as the Zuniga Creek Pond and Wetlands; authorize the Chief Administrative Officer, the Directors of Beaches and Harbors, Parks and Recreation and Public Works to implement the projects; and approve appropriation adjustment to establish Capital Project No. 86579 for the following projects: **APPROVED**

Manhattan Beach Access Repairs, in amount of \$435,000

Topanga Creek Watershed Hydrology Analysis and Water Quality Assessment, in amount of \$185,000

Tri-Watershed Preservation and Acquisition, in amount of \$220,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

25 29.

Recommendation: Approve the recommended positions on the following legislative proposals: **APPROVED**

Support AB 2165 (Strom-Martin), which replaces the existing State pharmacist licensing examination with the North American Pharmacists Licensure Examination (NAPLEX) and a California law examination

Support SB 1162 (Polanco), which requests the University of California Regents to include the Charles R. Drew/UCLA Undergraduate Medical Education Program in the University's current system-wide medical education program assessment

Support SB 2082 (Bowen), which requires an advertisement for the sale of cigarettes on the Internet to disclose to California buyers that the buyer is responsible for paying all California excise and use taxes, the amount of those taxes based on the advertised price, and that the seller is required to file a copy of the invoice for each shipment of cigarettes made into the State with the California State Board of Equalization

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 30.

Recommendation: Approve and instruct the Chairman to execute a three-year broker services agreement with Municipality Insurance Services, Inc., at an initial annual premium of \$28,852, subject to anniversary renewal adjustments or changes in County operations, for commercial general and automobile liability insurance for the Thousand Oaks Animal Care and Control Services, effective the day after Board approval; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. **APPROVED AGREEMENT NO. 73990**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 31.

Recommendation: Approve Amendment No. 1 to the Memoranda of Understanding (MOUs) for Local 660 Bargaining Units 111, 112, 121, 122, 211, 311, 312, 332, 341, 342, 431, 432, 722, 729, 731, 732 and 811, and Amendment No. 2 to the MOUs for Local 660 Bargaining Units 201, 221, and 702. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 32.

Recommendation: Adopt resolution requesting the State Department of Parks and Recreation to amend the County's Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 Per Capita Grant Program Grant Contract to \$36,151,000; and assign the right to apply for \$300,000 from the First Supervisorial District allocation of Proposition 12 - Per Capita Program discretionary funds to the City of Montebello (1). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ANIMAL CARE AND CONTROL (5) 33

29 33.

Recommendation: Approve and instruct the Chairman to sign an animal services agreement with the City of Lawndale (2), for the Department to provide limited night and weekend service in Lawndale as an adjunct to the City's existing service, with the City to fully reimburse the County for services through rates developed and adjusted annually by the Auditor-Controller, effective July 1, 2001 through June 30, 2006; and authorize the Director to approve all future contract extensions. **APPROVED AGREEMENT NO. 73989**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8.0 COMMISSION ON HUMAN RELATIONS (1) 34

30 34.

Recommendation: Award and instruct the Chairman to sign agreement with Rock The Vote to provide marketing services for a Countywide public education campaign aimed at youth to promote tolerance, mutual respect and understanding, and nonviolent conflict resolution, in amount of \$320,000 funded by Quality and Productivity Commission's Productivity Investment Funds and Information Technology Fund grant monies, effective upon Board approval for 24 months with four one-year renewal options; and authorize the Executive Director of the Commission to execute any modifications and extensions. **APPROVED AGREEMENT NO. 73991**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 35 - 36

31 35.

Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract with the Housing Authority to add \$20,000 in CDBG funds allocated to the Fourth Supervisorial District, for increased costs to supply and install medicine cabinets and exterior lights at the Carmelitos housing development located at 1000 Via Wanda, City of Long Beach (4). **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Return a Finding of No Significant Impact on the environment for development of a 22,560 sq ft community and senior center on a seven acre site at the northwest corner of Grand Ave. and Summitridge Dr., Diamond Bar (4); certify that the Board has considered the Mitigated Negative Declaration (MND) for the proposed community and senior center prepared by the City of Diamond Bar, and find that the mitigation measures identified in the Negative Declaration and Mitigation Monitoring Program and adopted by the City of Diamond Bar, in conjunction with additional mitigation measures identified in the Environmental Assessment prepared by the County and required as a condition of Federal funding approval, are adequate to avoid or reduce potential environmental impacts of the projects below significant levels; find that the MND and the Finding of No Significant Impact on the environment reflects the independent judgment of the County; instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment and to file with the County Clerk the Notice of Determination; also authorize the Executive Director to take any and all actions necessary to complete the implementation of this environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 37 - 38

4-VOTE

33 37.

Recommendation: Authorize the Director to accept and allocate additional Refugee Employment Social Services (RESS) funds from the California Department of Social Services (CDSS) for Fiscal Year 2001-02 in amount of \$479,000; approve appropriation adjustment in amount of \$479,000 to reflect additional RESS funding for Fiscal Year 2001-02; and authorize the Director to take the following related actions: **APPROVED**

Execute amendments to agreements with ten agencies in total amount of \$977,226, using RESS funding, to accommodate an increased enrollment of eligible refugee participants, effective upon Board approval through June 30, 2002; and

Accept additional funding from CDSS up to 25%, and execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or time extension provided that the amount of changes do not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

34 38.

Recommendation: Authorize the Director to accept additional Fiscal Year 2001-02 Discretionary Grant funds from the Federal Office of Refugee Resettlement (ORR) and the California Department of Social Services (CDSS) in amount of \$92,563; also authorize the Director to execute amendments to agreements with three current service providers to extend the terms through September 30, 2002 in total amount of \$87,935, with the remaining \$4,628 to be used for the Department's administrative costs, for continued provision of outreach services to approximately 5,000 elderly refugees and to facilitate social and supportive services to approximately 1,000 refugees, 60 years of age or older, effective upon Board approval; and authorize the Director to accept additional funding from ORR and CDSS up to 25%, and to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or time extension provided that the amount of change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 39 - 40

35 39.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Holding, LLC, for the unincorporated La Crescenta and Montrose areas (5), through December 31, 2002; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 87)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 40.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Capp's TV Electronics, Inc., for the unincorporated Lake Hughes area (5), through December 31, 2003; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED**
(Relates to Agenda No. 88)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 FIRE DEPARTMENT (3) 41

37 41.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to sublease agreement with the City of West Hollywood, to amend the affordable housing construction timeline to indicate that the City will commence construction within 24 months after recordation of the conveyance of old Fire Station No. 7 to the City by the District, rather than 24 months from the date the sublease was executed. **APPROVED AGREEMENT NO. 73464, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 42 - 47

38 42.

Recommendation: Request the Board to continue the May 21, 2002 Health Department Budget Committee of the Whole/Joint Meeting to June 18, 2002, to allow the Department to present both the update on strategic plan activities and a new system design model of the publicly-funded health care delivery system for the Board's consideration. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

103 43.

Recommendation: Award and instruct the Director to sign a 12-month agreement with Field Research Corporation for the purpose of conducting the 2002 Los Angeles County Health Survey through population-based telephone interviewing, to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, at a maximum cost of \$858,316, funded with \$658,316 of various grant sources and the remaining \$200,000 by net County cost and Federal funding; and authorize the Director to increase the original contract amount up to 35%, effective upon Board approval. **CONTINUED ONE WEEK (5-21-02)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

39 44.

Recommendation: Approve and instruct the Director to offer and sign retroactive agreement with Golden Imaging in amount of \$51,250 for the period of July 1, 2001 through November 5, 2001 and \$25,000 effective upon Board approval through June 30, 2002, to ensure the continued availability of temporary echocardiography services for both pediatric and adult patients treated at Olive View-UCLA Medical Center; and instruct the Director of Internal Services to enter into a retroactive purchase order with Davidovich and Associates, at an estimated cost of \$52,600, for emergency fire protective engineering services at Olive View-UCLA Medical Center operations, effective June 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Approve the Second Quarter Report for Fiscal Year 2001-02 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the "1115 Waiver"; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing submission of an application for Fiscal Year 2001-02 Waste Tire Enforcement Grant funds in total amount of \$200,000, to inspect and survey an estimated 1,476 potential waste tire facilities within the City of Los Angeles and for continued financial support of the waste tire facility inspections, effective February 1, 2002 through April 1, 2004. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 47.

Recommendation: Authorize the Director of Internal Services to extend the time limit for Purchase Order No. T41468 with Fresenius/FMC Extracorporeal Alliance from the current expiration deadline of May 30, 2002 to August 31, 2002 and augment the purchasing authority from \$99,999 to \$330,000 in order to provide uninterrupted perfusion services for patients at Harbor-UCLA Medical Center. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 48 - 49

4-VOTE

43 48.

Recommendation: Approve and authorize the establishment of a Department of Mental Health Alternate Dispute Resolution (DMHADR) process whereby the Department will be authorized to resolve small claims presented by providers of Specialty Mental Health Services with respect to any contract and billing disputes, as long as the aggregate sum of such resolution for any one contractor does not exceed \$5,000 in a fiscal year; authorize resolution of pending Fiscal Years 1998-99 and 1999-2000 claims, and resolution of claims for Fiscal Year 2000-01, and thereafter, based upon the DMHADR process; approve appropriation adjustment in amount of \$333,000 to provide spending authority for the resolution of small claims for contract and billing disputes, fully funded by the State allocation for the Fee For Service Consolidation; also authorize the Director to prepare and execute a Settlement and Release Agreement in resolution of small claims provided that each agreement does not exceed the amount of \$5,000 per provider per fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Approve the proposed Spending Plan for the Countywide expansion of the Children's System of Care (CSOC) Program, which will utilize CSOC funds allocated by the State Department of Mental Health unexpended in Fiscal Year 2000-01 and rolled forward into Fiscal Year 2001-02 to fund a variety of services and program needs for seriously emotionally-disturbed children; approve appropriation adjustment in amount of \$2,363,000 for Fiscal Year 2001-02 to reflect additional CSOC funds unexpended in Fiscal Year 2000-01; also approve the School Consultant Services Agreement format, and authorize the Director to prepare and execute new agreements with Compton, Long Beach, Palmdale and other school districts for the provision of school consultant services for the CSOC Program, effective upon Board approval for Fiscal Year 2001-02; approve amendment formats and instruct the Director to prepare and execute amendments to existing Legal Entity - Agreements, School Consultant Services Agreements with various contractors, and the Affiliation Agreement with The Regents of the University of California, Los Angeles to enhance the CSOC Program, effective upon Board approval for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MILITARY AND VETERAN'S AFFAIRS (4) 50

4-VOTE

45 50.

Recommendation: Approve appropriation adjustment in amount of \$39,000 to fund the unanticipated costs of Patriotic Hall repairs, maintenance and related services and supplies for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 51 - 52

46 51.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two-year agreements with Cut "N" Edge for mowing services at the following parks, effective upon Board approval with three one-year renewal options; authorize the Director to exercise the renewal options and to exercise a 10% contingency fund for unforeseen services for each contract; and find that services are exempt from the California Environmental Quality Act: **APPROVED**

East Los Angeles Area Parks (1), at an annual cost of \$17,075 **AGREEMENT NO. 73985**

Schabarum Regional Park (4), at an annual cost of \$28,896 **AGREEMENT NO. 73986**

Bonelli Regional Park (5), at an annual cost of \$38,915 **AGREEMENT NO. 73987**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 52.

Recommendation: Approve the food prices and food price increases proposed by the Los Angeles Philharmonic Association for the Hollywood Bowl, effective May 30, 2002; and find that action is exempt from the California Environmental Quality Act.
APPROVED WITH THE EXCEPTION THAT THE PRICE OF BOTTLED WATER ON THE SCHEDULE OF FOOD PRICES WAS FROZEN AT \$2.25

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 PROBATION (1) 53

85 53.

Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute amendments to contracts with 73 Community-Based Organizations (CBOs) on a month-to-month basis to continue providing services under Temporary Assistance to Needy Families (TANF) programs, at a total estimated cost of \$3.76 million, 100% offset by TANF funds, effective June 1, 2002 for a maximum 12-month period; and authorize the Chief Probation Officer to negotiate, finalize and execute individual contract modifications not to exceed 25% of the total contract cost and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC WORKS (4) 54 - 79

4-VOTE

47 54.

Recommendation: Accept completed construction work on the following projects; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act:

ADOPTED

Private Drain No. 2448, Tract No. 46564-01, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2489, Tract Nos. 46564, 46564-04 and 46564-05, Santa Clarita area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

103 55.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications to construct the Valleydale County Park General Improvements Project (1), at an estimated cost between \$1,077,000 and \$1,481,000, funded by the Regional Park and Open Space District, a net County cost, and the Park In Lieu of Fee Special Fund; approve the Youth Employment Plan and set June 13, 2002 for bid opening. **CONTINUED ONE WEEK (5-21-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 56.

Joint recommendation with the Chief Information Officer:
Approve and authorize the Director to execute amendment to agreement with TransCore in amount not to exceed \$603,922, for a total contract amount of \$2,687,204, to provide enhanced functionality, necessary documentation and additional project management services for the Countywide Architecture/Information Exchange Network software. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 57.

Recommendation: Approve the Master Agreement for as-needed haul truck services with various contractors, effective July 1, 2002 for one year with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to execute individual contracts under the Master Agreement with each contractor, and to renew each contract for the two one-year

renewals, if renewal is warranted; also authorize the Director to encumber an amount not to exceed \$3,550,000, based on the Department's estimated annual requirements for the as-needed services; and find that the contract work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 58.

Recommendation: Approve and authorize the Director to execute one-year master contracts with nine contractors for the 2002 Charter Bus Transportation Service to transport unincorporated County area residents to various recreational and cultural events in and around the County, at an estimated annual cost of \$1.3 million, which may include up to \$200,000 for non-contract vendors, financed from each Supervisorial Districts' Proposition A Local Return Transit funds (All Districts), effective July 1, 2002 with four one-year renewal options; authorize the Director to execute the four one-year renewals and to terminate any or all individual contracts; and find that bus service is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 59.

Recommendation: Approve Joint Financing Agreement with the Sulphur Springs School District and Pardee Homes Company for the County to accept ownership and maintenance of improvements being constructed as part of the School District's Community Facilities District No. 2001-01, Fair Oaks Ranch, Canyon Country (5). **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 60.

Recommendation: Approve and instruct the Chairman to sign agreement with Foothill Transit to perform a transit needs study for the unincorporated areas of Avocado Heights, Basset, Valinda and West Puente Valley (1), with \$29,384 of Proposition A Local Return Transit funds from the First Supervisorial District's portion of the Transit Enterprise Fund to be provided to finance the study. **APPROVED AGREEMENT NO. 73984**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 61.

Recommendation: Approve and instruct the Chairman to sign agreement between the County Flood Control District and the Coalition of Environmental Protection, Restoration and Development to provide \$50,000 for specialized services related to the National Pollution Discharge Elimination System Program and Total Maximum Daily Load mandates. **APPROVED AGREEMENT NO. 73983**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 62.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement between the County Flood Control District and the City of Pico Rivera to define the roles of the County and City, including shared maintenance responsibilities for the Rio Hondo Coastal Basin Spreading Grounds Proposition A Bike Path Project (1). **APPROVED AGREEMENT NO. 73982**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 63.

Recommendation: Award and authorize the Director to sign a consultant services agreement with David Evans and Associates, Inc., to prepare plans, specifications and estimates for the Pine Canyon Road Pavement Rehabilitation Project, unincorporated Lake Hughes area (5), for a fee not to exceed \$341,000, financed from the Fiscal Year 2001-02 Road Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 64.

Recommendation: Authorize the Director to execute the Summer Beach Bus Service contract with Antelope Valley Bus, Inc., effective June 1, 2002 for a three-year period with two one-year renewal options, for a total contract period of five years, and to disburse an annual amount of up to \$100,046 plus 10% for additional unforeseen transportation services beyond the contemplated scope of the contract and bus signage costs from Proposition A Local Return Transit Funds available in the Third and Fifth Supervisorial Districts' portion of the Transit Enterprise Fund; also authorize the Director to execute any necessary agreements with the Cities of Los Angeles and La Cañada Flintridge (3 and 5), to provide for the Cities to

reimburse the County for the Cities' share of the annual cost of the program; authorize the Director to exercise the two one-year options, if renewal is warranted; and find that Program is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 65.

Recommendation: Acting as the governing body of County Waterworks District No. 21, Kagel Canyon and Waterworks District No. 40, Antelope Valley (5), approve extension of term for the loan from District No. 40's Accumulative Capital Outlay (ACO) Fund to District No. 21's ACO Fund from the present five-year term to a ten-year term. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 66.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration (ND) for construction of a 30-inch-diameter water main at 10th Street West between Avenue K and Lancaster Blvd., Lancaster area, at an estimated cost of \$1,700,000; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; approve and authorize the Director to carry out the project, and to complete and file a Certificate of Fee Exemption for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 67.

Recommendation: Receive and file the report from the Director

on the work of the Los Angeles and San Gabriel Rivers Watershed Advisory Task Force that identifies potential opportunities and guidelines related to improving recreation, land use and habitat management, water conservation, water quality and flood control, and developing a framework for a future integrated basin management plan within the Los Angeles and San Gabriel Rivers watersheds; and approve the Advisory Task Force's following recommendations: **APPROVED**

Instruct the Director to work with the Advisory Task Force to identify potential local sponsors for the top three sites, which include Headworks Spreading Grounds, Lakewood and Cal Poly Pomona;

Instruct the Director to request the U.S. Army Corps of Engineers to start development of detailed studies leading to construction of the top three sites as local sponsors are identified;

Extend the termination date of the Advisory Task Force to October 31, 2004; and

Request the Advisory Task Force to monitor the progress of ongoing efforts and complete a report within two years defining a more detailed scope for the Integrated Basin Management Plan.

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

71 68.

Recommendation: Adopt resolution approving the San Gabriel and Los Angeles Rivers Watershed and Open Space Plan to restore balance between natural and human systems in the watersheds.
ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe abstained from voting on this item.

[See Final Action](#)

59 69.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

827-829 N. Sydney Dr., Los Angeles (1)

5059 Whittier Blvd., Los Angeles (1)

4056 West 111th Street, Inglewood (2)

1133 East 74th Street, Los Angeles (2)

4541 N. Aspan Ave., Covina (5)

40924 Fieldspring St., Lake Los Angeles (5)

17718 Highacres Ave., Lake Los Angeles (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 70.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 71.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Mendocino St. between Lake Ave. and Allen Ave., Altadena (5); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 72.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Copper Hill Dr. between Newhall Ranch Rd. and Seco Canyon Rd., Valencia (5); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 73.

Recommendation: Reject all bids received on April 2, 2002 for the Camp Louis Routh water tank and associated equipment project; re-advertise plans and specifications for Camp Louis Routh water tank and associated equipment project, Specs. 6350R1, C.P. No. 69216 (5), at an estimated construction cost between \$135,800 and \$186,600; and set June 17, 2002 at for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 74.

Recommendation: Adopt and advertise plans and specifications for Whiteman Airport - Airpark Way, vicinity of Pacoima (3), at an estimated cost between \$205,000 and \$240,000; and set June 11, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 75.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 11, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Amar Rd., Aileron Ave. to Echelon Ave., vicinities of Industry, La Puente and Valinda (1), at an estimated cost between \$220,000 and \$255,000

[See Supporting Document](#)

Newburgh Street, et al., vicinity of Azusa (1), at an estimated cost between \$395,000 and \$465,000

[See Supporting Document](#)

5940 De Butts Terrace Storm Drain, City of Malibu (3), at an estimated cost between \$74,000 and \$91,000

[See Supporting Document](#)

Old Topanga Canyon Road, vicinity of Calabasas (3), at an estimated cost between \$775,000 and \$900,000

[See Supporting Document](#)

Barton Lane, et al., vicinities of Glendale, La Cañada Flintridge, La Crescenta and Altadena (5), at an estimated cost between \$1,300,000 and \$1,600,000

[See Supporting Document](#)

Forbes Spreading Grounds Rubber Dam, City of Glendora (5), at an estimated cost between \$265,000 and \$310,000

[See Supporting Document](#)

Road Improvements at Bus Stops in North Los Angeles County, vicinities of Palmdale and Santa Clarita (5), at an estimated cost between \$1,600,000 and \$1,900,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 76.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. APT5070556 - Whiteman Airport Water System Repair and Upgrade of 2002, City of Los Angeles (3), to A. A. Portanova & Sons, Inc., in amount of \$87,961

Project ID No. FCC0000254 - Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), to D. C. Hubbs Construction, Inc., in amount of \$418,888

Project ID No. FCC0000712 - 110th Street Drain, vicinity of Athens (2), to Southern California Underground Contractors, Inc., in amount of \$471,392.25

Project ID No. FCC0000747 - Triunfo Creek PDT 728 Invert Access Ramp, City of Westlake Village (3), to Sub-Zero Excavating, Inc., in amount of \$119,901.92

Project ID No. FCC0000752 - Sycamore Canyon Channel Repair, City of Glendale (5), to KEC Engineering, in amount of \$161,835

Project ID No. FMD0002021 - Clearing of Channel Rights of Way, East Area 2002, at various locations within the County of Los Angeles (1 and 5), to United Pacific Services, Inc., in amount of \$391,067

Project ID No. OSD0000003 - Los Angeles County Traffic Signal Battery Back-up System Retrofit Project, at various intersections throughout the County (All Districts), to C. T. & F., Inc., in amount of \$408,672.62

Project ID No. RDC0011076 - 126th Street, et al., vicinity of Willowbrook (2), Kalban, Inc., in amount of \$185,713.58

Project ID No. RDC0013428 - Crenshaw Blvd., et al., vicinity of Gardena (2), to All American Asphalt, in amount of \$657,379.05

Project ID No. RDC0014028 - Plum Canyon Road at Santa Catarina Rd./Golden Valley Rd., vicinity of Bouquet Canyon (5), to L. A. Signal, Inc., in amount of \$78,851.35

Project ID No. RMD1946082 - Palm Tree Trimming, Road Divisions 119/514/519 - 2001-02, vicinities of Rosemead and La Crescenta (1 and 5), to George Salinas Tree Preservation, in amount of \$51,165.25

Project ID No. RMD3228001 - Road Pump Plant Electrical Upgrade, vicinities of Lennox and Del Aire (2), to Halcyon Electric, Inc., in amount of \$75,000

Project ID No. RMD3467011 - Road Division 432 Resurface, 2002, vicinities of Rancho Palos Verdes (4), to All American Asphalt, in amount of \$1,301,694.86

Project ID No. RMD4247002 - Road Division 241/441-II Slurry Seal 2001-02, vicinities of Compton and Long Beach (2 and 4), to Bond Blacktop, Inc., in amount of \$258,289.08

Project ID No. RMD4946005 - Parkway Tree Planting, MD 4 (As-Needed), vicinity of the southeast area of the County (1, 2 and 4), to Azteca Landscape, in amount of \$121,050

Project ID No. RMD5547052 - Pocahantas Dr., et al., vicinity of Castaic (5), to California Pavement Maintenance Company, Inc., in amount of \$409,363

Project ID No. WWD2900017 - Las Tunas Water Main Relocation, City of Malibu (3), to Blois Construction, Inc., in amount of \$104,122

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 77.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$41,810

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), R & L Sewers, Inc., in amount of \$38,700

Project ID No. RDC0011879 - Marengo Ave., vicinity of Altadena (5), Madison Paving, Inc., in amount of \$83,030.50

Project ID No. RDC0012199 - Sepulveda Blvd., vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$29,096.15

Project ID No. RDC0012203 - Sepulveda Blvd., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), Taft Electric Company, in amount of \$43,200

Project ID No. RDC0012474 - Eastern Ave., vicinity of City Terrace (1), Security Paving Company, Inc., in amount of \$27,152.64

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne (2), Los Angeles Engineering, Inc., in amount of \$389,148.95

Project ID No. RDC0012932 - Sorensen Ave., et al., vicinities of Hacienda Heights, Santa Fe Springs and Walnut (4 and 5), All American Asphalt, in amount of \$37,353.50

Project ID No. RDC0012949 - Rosecrans Ave., et al., vicinity of Willowbrook (2), Los Angeles Engineering, Inc., in amount of \$23,680

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the north County area (5), HSQ Technology, Inc., in amount of \$21,264.25

Project ID No. RDC0013049 - Santa Fe Ave., vicinities of Huntington Park and South Gate (1), C. T. & F., Inc., in amount of \$16,250

Project ID No. RDC0013412 - Kanan Dume Rd., vicinity of Malibu (3), Sully-Miller Contracting Company, in amount of \$43,760

Project ID No. RDC0013655 - Mullholland Hwy., vicinity of Calabasas (3), Security Paving Company, Inc., in amount of \$36,550

Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$6,000

Oakglade Debris Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), Terra-Cal Construction, Inc., in amount of \$29,084.50

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$21,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 78.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000642 - Project 469, Woodley Avenue Drain, in the Van Nuys area of the City of Los Angeles (3), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$47,844.70, and a total contract amount at this time of \$65,379.60 (Partial Acceptance)

Project ID No. FMD0003001 - Replacement of Channel Wall Fencing, South Maintenance Area, City of Long Beach (4), Golden State Fence Co., with a final contract amount of \$189,982

Project ID No. RMD3246012 - Parkway Tree Trimming, Fast Growing Trees, vicinities of Carson, Hawthorne, Rolling Hills and San Pedro (2 and 4), George Salinas Tree Reservation, with changes in amount of \$259, and a final contract amount of \$58,571

CC 9006 - Sheriff Rd., Eastern Ave. to 3,570 ft east of Eastern Ave., vicinity of City Terrace (1), All American Asphalt, with changes amounting to a credit of \$10,355.08, and a final contract amount of \$331,762.87

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 79.

Recommendation: Approve final maps for Tract Nos. 45433-02, vicinity of Stevenson Ranch (5), and 50385-01, vicinity of Agua Dulce (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 80

86 80.

Recommendation: Approve hiring authority for 30 new management audit driven positions at a cost of \$2.0 million in Fiscal Year 2002-03 and approve the elimination of 64 vacant funded items at a saving of \$2.0 million in Fiscal Year 2002-03, resulting in no additional net County cost, in order to implement the management audit recommendations of the consulting firm Strategica; also approve implementing ordinance. **APPROVED** (Relates to Agenda No. 86)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 SHERIFF (5) 81 - 84

93 81.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Quest Diagnostics Incorporated to extend the term of the agreement through September 1, 2003, for the provision of medical laboratory services for inmates at the Twin Towers Correctional Facility; and to increase the estimated expenditure amount for the agreement from an estimated cost of \$2.8 million to a revised estimate of \$9.35 million, including a 10% contingency amount of \$850,000; and authorize the Sheriff to approve changes in test fees and inclusion of additional tests and corresponding fees as required by the Department. **APPROVED AGREEMENT NO. 72929, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98 82.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Antelope Valley Bus, Inc./Coach USA to extend the contract on a month-to-month basis, not to exceed six months, in amount of \$150,000, to continue transportation service for inmates families and visitors to the four facilities within the Pitchess Detention Center, effective upon Board approval. **APPROVED AGREEMENT NO. 73653, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 83.

Recommendation: Adopt resolution authorizing the Sheriff to accept a grant from the State Department of Boating and Waterways in amount of \$45,000 to purchase a new patrol boat to allow the Emergency Services Detail to continue to respond appropriately to life threatening circumstances without compromise; execute any subsequent amendments, modifications, extensions and augmentations, and any other tasks necessary for completion of the grant; and execute a Boating Safety and Enforcement Grant Equipment and Operation Contract. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 84.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,571.42. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SUPERIOR COURT (5) 85

103 85.

Joint recommendation with the Chief Administrative Officer:
Approve new names for certain former Municipal Court County
Courthouses which do not reflect the name of the city in which
the courthouse is located and request the Executive
Officer/Clerk of the Superior Court to effect the necessary
signage to implement the name changes; also delete reference to
Municipal Court where it currently exists in all County
courthouses, due to the unification of the former Municipal
Courts with the Superior Court on January 22, 2000, and approve
the request of the Palmdale and Lancaster City Councils to name
the new Antelope Valley Courthouse the "Michael D. Antonovich
Antelope Valley Courthouse". **CONTINUED ONE WEEK (5-21-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCES FOR INTRODUCTION 86 - 88

86 86.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary of two new employee classifications by changing the title of one existing employee classification, and by adding and changing certain classifications and numbers of ordinance positions in the Departments of District Attorney and Registrar Recorder/County Clerk. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 80)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 87.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Holding, LLC, for the unincorporated La Crescenta and Montrose areas (5), through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 88.

Ordinance for introduction extending the term of the cable television franchise granted to Capp's TV Electronics, Inc., for the unincorporated Lake Hughes area (5), through December 31, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 ORDINANCES FOR ADOPTION 89 - 91

73 89.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to provide that an officer or employee who loses an official badge shall immediately file a police report, and that no replacement badge shall be issued until a copy of the report is submitted to the officer's or employee's department head or to the Chief Administrative Officer; and to provide that, in lieu of signing an affidavit that such official badge has been lost, the officer or employee may sign a declaration under penalty of perjury stating that such official badge has been lost and cannot be found. **ADOPTED ORDINANCE NO. 2002-0032. THIS ORDINANCE SHALL TAKE EFFECT JUNE 13, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 90.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain

classifications and numbers of ordinance positions in the Fire Department. **ADOPTED ORDINANCE NO. 2002-0033. THIS ORDINANCE SHALL TAKE EFFECT JUNE 13, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 91.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to parking of commercial vehicles on certain public streets or alleys and in any residential or agricultural zones. **ADOPTED ORDINANCE 2002-0034. THIS ORDINANCE SHALL TAKE EFFECT JUNE 13, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 SEPARATE MATTERS 92 - 98

76 92.

Recommendation: Adopt resolution authorizing the issuance and sale of Newhall School District General Obligation Bonds, 1999 Election, Series B, in aggregate principal amount not to exceed \$17,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 93.

Recommendation: Adopt resolution authorizing the issuance and sale of Beverly Hills Unified School District General Obligation Bonds, 2002 Election, Series A, in aggregate principal amount not to exceed \$45,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 94.

Recommendation: Approve Fiscal Year 2002-03 tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution authorizing the issuance and sale of the 2002-03 Tax and Revenue Anticipation Notes in aggregate principal amount not to exceed \$1,150,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87 95.

Joint report by the Chief Administrative Officer and County Counsel regarding a mechanism between the Sheriff's Department and the County on behalf of the unincorporated residents, for the provision of general law enforcement services equal to the baseline level of service provided in different jurisdictions, as requested by the Board at the meeting of November 6, 2001.

THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:

REQUESTED THE SHERIFF TO IMMEDIATELY STOP THE STUDY OF THE FEASIBILITY OF CONTRACTING WITH THE CITY OF SOUTH GATE UNTIL THE BOARD APPROVES THE BUDGETARY APPROPRIATION FOR THIS TASK

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this**

action.

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE AID OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A DRAFT POLICY OR ORDINANCE THAT REQUIRES AN ANALYSIS TO BE PERFORMED BY THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER PRIOR TO APPROVAL OF ANY FUTURE SHERIFF CONTRACT TO PROVIDE LAW ENFORCEMENT SERVICES TO INCORPORATED CITIES WITH THE ANALYSIS TO INCLUDE:

- A DETERMINATION OF WHETHER THE CONTRACT ENSURES THAT THE COUNTY WILL RECORD, BILL AND COLLECT ALL FEES FOR BILLABLE SERVICES PROVIDED TO CONTRACT CITIES;
- WHAT SERVICES PROVIDED BY THE SHERIFF'S DEPARTMENT OR COSTS INCURRED BY THE DEPARTMENT (FOR EXAMPLE OVERHEAD, EMPLOYEE BENEFITS AND WORKERS' COMPENSATION COSTS) ARE BEING CHARGED OR NOT CHARGED TO CONTRACT CITIES; AND
- AN ANALYSIS BY THE SHERIFF, TO BE APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER, OF WHETHER THE CONTRACT WILL NEGATIVELY IMPACT THE SHERIFF'S SERVICES TO UNINCORPORATED AREAS; AND

Absent: None

Vote: Supervisor Knabe voted no on this action.

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE AID OF THE SHERIFF

AND THE AUDITOR-CONTROLLER, TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS CONCERNING THE ABILITY OF THE COUNTY TO BE REIMBURSED FOR THE UNBILLED EXPENSES INCURRED BY THE CITY OF PICO RIVERA IN FISCAL YEARS 2000-01 AND 2001-02

Absent: None

Vote: **Supervisor Knabe voted no on this action.**

[See Final Action](#)

94 96.

Report by independent counsel, Brown, Winfield and Canzoneri on a review of proposals regarding open meeting and public records laws, as requested by the Board at the meeting of April 2, 2002; also, consideration of County Counsel's reports regarding amendments to Board Policies Concerning Meeting Procedures, Meetings of the Board Deputies on Matters Calendared for Board Action, and proposed Policy Concerning Legality of Board Directives. **CONTINUED TWO WEEKS (5-28-02)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

97 97.

Report by the Sheriff regarding the deputy who was charged with misdemeanor child abuse in September 2001 and not placed on administrative leave when the charges were filed against him, as requested by Supervisor Antonovich at the meeting of April 30, 2002. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

95 98.

Report by the Director of Public Works regarding the need for a new traffic analysis for Browning-Ferris Industries' proposed Conditional Use Permit for the Sunshine Canyon Landfill, as requested by the Board at the meeting of April 16, 2002.

RECEIVED AND FILED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 MISCELLANEOUS

99.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

79 99-A.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to evaluate and report back to the Board within 30 days on the potential impact to County hospital emergency rooms that may result from Mayor James Hahn's proposal to significantly reduce the number of physicians providing patient medical services in the City of Los Angeles' three main jails, and to instead have nurses provide much of the basic health services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 99-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100 for use of the Community Center, and parking fees in amount of \$60, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Southern California Mastocytosis Society Support Group's meeting, to be held May 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81 99-C.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Delta Sigma Theta Head Start/State Preschool's 1st Annual Agency Picnic, to be held May 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

82 99-D.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board in one week regarding working conditions for Registered Nurses (RNs) in the Men's

Central Jail, including the specific reasons the RN's of the early morning, day and afternoon shifts called in sick on May 8, 2002; also include the financial impact of the RNs' action on the Sheriff's Department, and what steps are being taken to ensure adequate RN staffing and working conditions within the Men's Central Jail. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

100.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

report back within one week regarding efforts made to contract with a private crematorium for bodies in the Coroner's office freed for cremation; and obtain crematory services through the Los Angeles County Funeral Director's Association.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

101

- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and Director of Personnel to provide departments with direction on flexible options available to meet new and recurring staffing resource needs including use of temporary and contract staff; also instruct the Chief Administrative Officer, before considering hiring requests, to require departments to demonstrate they have explored the feasibility of flexible staffing options; and instruct the Director of Personnel to evaluate the methods for interdepartmental notification of vacancies to ensure they provide an efficient way for departments to advertise job openings to Department of Health Services staff in particular, as well as other departments. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 21, 2002 FOR CONSIDERATION**

101

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Health Services to explore the availability of Federal, State and other funding sources to implement a Computer Physician Order Entry System to assist in efforts to improve patient outcomes by reducing medication errors. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 21, 2002 FOR CONSIDERATION**

101.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

100

On motion of Supervisor Antonovich, the Board established a \$10,000 reward for any information leading to the arrest and conviction of 25-year-old Armando Garcia, aka Daniel Garcia and "Chato", for the death of Los Angeles County Sheriff's Deputy David March, who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on Monday, April 29, 2002 at approximately 10:30 a.m.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

102 103.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. HILDA I. OZANTE, ROSE PEREZ, GARY WHALEN, ROBERTO CARBAJAL, RICHARD ROBINSON, RICH REED AND RAY ULRICH ADDRESSED THE BOARD.

-During the Public Comment portion of the meeting, Ms. Hilda I. Ozanti and Ms. Rose Perez addressed the Board regarding the deaths of their sons. Supervisor Yaroslavsky requested the Ombudsman to review the comments made and respond to Ms. Ozanti and Ms. Perez' requests for assistance in this matter.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

-- During the discussion of Agenda Nos. 81 and 95, Supervisor Antonovich requested the Chief Administrative Officer to consider legislative options regarding the following and to report back to the Board with the status of any pending legislation in this regard:

Full reimbursement from the State for the costs associated with housing State inmates in the County jail system; and

Trial Court Funding in order to amend the existing law so that the Los Angeles County Sheriff's Department can receive full reimbursement for Sheriff services in the courts

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

104

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisors Burke
and Antonovich

Dr. Joseph Lee Alexander

Supervisors Burke
and Knabe

Bob Crites

Supervisor Burke

Wayne Bradley
Bob Frances
Ruth Owens Franklin
Katherine Estella S. Lindsay
Minnie St. Cyr
Willie Mae Thomas
Beverly Violin
Barbara Yarber

Supervisor Yaroslavsky
and All Board Members

Bernice Layne Brown
Kenneth Haefele

Supervisor Yaroslavsky

Misha Apter

David Fox

Supervisors Knabe
Burke and Antonovich

Noel Swann

Supervisor Knabe

The Honorable Alvin "Bud" Calof
Dr. Glenn Durflinger
Ricardo Fulgencio, Sr.
Dana Holton
Dr. Robert Smith
Jean Yamada

104

On motions duly seconded and unanimously carried, the meeting
was adjourned in memory of the following persons:
(Continued)

Supervisor Antonovich

Mark Bader
Robert "Bob" Samuel Beck, Jr.
Henrik Birnbaum
Mary Cleary
David Louis Fox
Bernard "Bunni" Goldstein
Richard Steadman Hambleton,
D.D.S.
Russel H. Knott
Spurgeon R. "Spud" Kunkel
Shirley K. Kupferer
Robert Montgomery Newcomb
Joseph Ross Palmieri
Bill Peet
Dorothy Jean Raney
Harvey Sigler

105

Open Session adjourned to Closed Session at 3:22 p.m. following Board Order No. 104 to:

CS-1. Interview and consider candidates for appointment to the position of County Superintendent of Schools, pursuant to Government Code Section 54957; and

CS-2. Confer with legal counsel on existing litigation regarding People, et al. v. Arcadia et al., Los Angeles Superior Court Case No. BC 214 798, pursuant to subdivision (a) of Government Code Section 54956.9

Closed Session convened at 3:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:36 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 104 at 5:36 p.m). The next meeting of the Board of Supervisors is a special meeting relating to the 2002-03 Proposed Budget on Wednesday, May 15, 2002 at 9:30 a.m. The next regular meeting of the Board is Tuesday, May 21, 2002.

The foregoing is a fair statement of the proceedings of the meeting held May 15, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief

Board Operations Division
